

ICOC Application Review Subcommittee Meeting
 Draft Minutes
 January 18th, 2017
 11:00am to 12:00pm

Main Location:

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 1180 Veterans Blvd, South San Francisco 94080
- 2007 Redwood Rd., Napa, CA.
- 2121 Avenue of the Stars, Suite 2020, Los Angeles, CA 90067
- 100 Kimball Way, South San Francisco, 94080
- 580 Broadway NY NY 10012
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 15775 Gum Tree Lane Los Gatos 95032
- 1 Dr. Carlton B. Goodlett Place, Room 244 San Francisco, Ca. 94102-4689

Call to Order at 11:07 am.

Members	Attendance
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	NP
Sherry Lansing	P
David Martin	P
Lauren Miller <i>by Phone</i>	P
Adriana Padilla	P
Joe Panetta <i>by Phone</i>	P
Francisco Prieto	NP
Robert Quint	P
Al Rowlett <i>by Phone</i>	NP
Jeff Sheehy <i>by Phone</i>	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	NP
Diane Winokur	P
	12 P
	4 NP

Open Session:

Agenda Item #3

Consideration of applications submitted in response to Clinical Trial Stage Projects

- Presented by Shyam Patel

Motion #1

- Motion made by Anne Marie Duliege to fund application CLIN2-10411
- Motion seconded by David Martin

Vote

- The ICOC Application Subcommittee by individual roll call vote approved the motion
- 12 YES; 0 NO; 0 ABSTENTION; 0 CONFLICTS

Closed Session

Agenda Item #4

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to applications submitted in response to Clinical Trial Stage Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken at this meeting

Agenda Item #5

Public Comment.

- No public comment made at the meeting at this time

Adjourned 11:25 am.

January 18th, 2018 Application Subcommittee Meeting		
MEMBERS		
Anne-Marie Duliege	P	Y
David Higgins	P	Y
Steve Juelsgaard	NP	
Sherry Lansing	P	Y
David Martin	P	Y
Lauren Miller <i>by Phone</i>	P	Y
Adriana Padilla	P	Y
Joe Panetta <i>by Phone</i>	P	Y
Francisco Prieto	NP	
Robert Quint	P	Y
Al Rowlett <i>by Phone</i>	NP	
Jeff Sheehy <i>by Phone</i>	P	Y
Oswald Steward	P	Y
Jonathan Thomas	P	Y
Art Torres	NP	
Diane Winokur	P	Y
	12 P	12 Y
	4 NP	0 N
		0 A
		0 C
		Approved
LEGEND		
Attendance		
NP – Not Present		
P – Present		
Votes		
A – Abstain		
C – Conflict		
N – No		
VV – Voice Vote		
Y – Yes		
Y/C – Yes, except for those which I have a conflict		

		MOTION
		Maker: Duliege
		Second: Martin
	ATTENDANCE	to fund application CLIN2-10411